

**BOARD OF SELECTMEN
MINUTES SEPTEMBER 14, 2009
APPROVED**

Present: Peter Cunningham, Chairman; George Dillon, Jr., Vice Chairman; Anna Eliot, Clerk; Stuart M. Schulman; Joshua A. Degen

Also Present: Mark W. Haddad, Town Manager; Patrice Garvin, Executive Assistant

Mr. Cunningham called meeting of the Board to Order at 7:00 p.m. and reviewed the agenda for the public.

TOWN MANAGER REPORTS

1. Mr. Haddad reported on the process of the Land Use consolidation. Mr. Easom stated that the Conservation Commission never had a chance to meet with the Town Manager and requested the Board not take a position until that meeting. Mr. Haddad stated that he met with every chairman of Land Use committees to discuss the process. Mr. Haddad noted that all concerns were being addressed. Ms. Collette stated that the conversations have been occurring since July and that it has been made very clear to all Boards.
Mr. Dillon moved to accept the Land Use Coordinator position and reorganization of the Land Use Department contingent on a meeting with the Conservation Commission and any potential revision from that meeting. Mr. Schulman seconded the motion. Motion carried.
2. Mr. Haddad reported that a liaison needed to be appointed to the State Ethics Board and suggested it not be the Town Clerk but the Town Manager. Ms. Eliot stated that she would like this suggested to the Clerk before moving forward.
3. *Ms. Eliot moved to adopt the Senior Work off Credit Program as dictated in a memo dated 9-14-09 from Christine Collins, Tax Collector/Treasurer. Mr. Schulman seconded the motion. Motion carried.*
4. Mr. Haddad requested that the Board approve the Station Avenue RFP, with a November 5th closing date. Mr. Webber stated that he was concerned that the RFP did not include the entire overlay district. Mr. Degen suggested staying with the RFP as presented.
Mr. Dillon moved to approve the Station Avenue RFP as presented contingent on nominal reduction in office space square footage required by GELD for appropriation, anything other than that is reconsideration by the Board of Selectmen and as referenced and dated on the RFP. Mr. Degen seconded the motion. Motion carried (4-1abstention)
5. Mr. Haddad reported that the Personnel By-Law has been revised

FY10 BUDGET

Mr. Haddad reported on the cherry sheet and cautioned the Board on possible cuts by the state. The Board discussed the need for an IT Manager. Mr. Haddad reviewed all areas in the Town's budget that was cut through consolidation. Mr. Dillon requested the Country Club budget and to have Mr. Whalen at Town Meeting in case questions arise.

OTHER BUSINESS

Mr. Schulman was concerned that the signatory article may outweigh the DPW article, which should be the focus. Mr. Cunningham was in favor of the signature authority. And thought both articles should be presented to Town Meeting. Mr. Degen suggested a re numbering of the warrant articles.

LIAISON REPORTS

Ms. Eliot reported that she met with the sign committee, HDC, Building Inspector, Planning Board Member and Board of Selectmen on November 10th to discuss the sign by-law.

PERSONNEL BOARD DISCUSSION WITH LINDA DESISSIO

Ms. DeSissio presented some changes she had in regards to the Personnel By-law. Mr. Haddad stated that he would review the changes suggested and will send the draft by-law to Town Counsel. Mr. Haddad stated that the by-law would be in the Town Clerks office.

ADJOURNMENT

Mr. Dillon moved to adjourn the meeting at 9:02pm. Ms. Eliot seconded the motion. Motion carried.

Approved: _____
Anna Eliot, Clerk

respectfully *submitted*,
Patrice Garvin
Executive Assistant to the Town Manager

Date Approved: 1-4-10